

**MINUTES OF THE BOARD OF TRUSTEES MEETING  
OF THE  
HEALTH AND HOSPITAL CORPORATION  
OF MARION COUNTY, INDIANA**

October 16, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 16, 2007 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer.

Dr. James Miner, board chairperson, called the meeting to order and proceeded with roll call.

Dr. Miner asked if there were any additions, corrections or deletions to the Board Minutes for the September 18, 2007 Board meeting. There were none. Dr. Bock made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the September 18, 2007 Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval. He stated that Resolution No. 12-2007, “*Adoption of Wishard Health Services Medical Staff Amended Bylaws*” was presented in the Hospital Committee meeting of October 16, 2007. The Hospital Committee recommended approval of the Resolution. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. Resolution No. 12-2007 was unanimously approved.

The next item on the agenda was Bylaws and Policies. Dr. Miner stated that Dr. Lisa Harris presented information on Policy No. 700-28, “*Absence of the Medical Director*” in the Hospital Committee meeting. There was discussion regarding the purpose of the policy. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. Policy No. 700-28 was unanimously approved.

Mr. Sellers, treasurer, presented the October Treasurer's Report. There will be a year-end budget revision with the first reading of an ordinance in November 2007. At \$58.6 million, September 2007 disbursements are above the 2007 average monthly disbursement amount of \$57.5 million. The increase is primarily due to the \$2 million in intergovernmental transfers issued in September. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. The September Cash Disbursement Report was unanimously approved.

Mr. Sellers introduced Gurinder Hohl, grants director, and commended her and the grants department for the tremendous increase in funds awarded to HHC this year.

Next, Mr. Sellers gave the October Budget Basis Revenue and Expenditure Report. Tax Revenues reflect  $\frac{3}{4}$  of the annual budget for Health and Hospital Corporation property, excise, financial institutions and mental health taxes. A final distribution of the June settlement was received in late September in the amount of \$8,411,657 for a total year-to-date distribution of \$43 million. Other State and Federal Revenues reflect  $\frac{3}{4}$  of the estimated year-end Medicaid DSH, UPL and other state and federal revenues. Public Health Revenues are over budget by 6.75%. Headquarters Revenues are over budget by 39.19%. Grant revenues are under budget. Because grant revenues are equal to grant expenditures, those items that are encumbered are not recognized as revenue until spent. Under Expenditures, Personal Services are better than budget. Supplies are over budget. Other Services and Charges are over budget due to open purchase orders for contractual items. Capital Outlays are under budget. Dr. Bock made the motion to approve. Ms. Green seconded the motion. The report was unanimously approved.

The October 2007 Medical Staff Appointments were presented next. In the absence of Dr. Lisa Harris, Jessica Barth, WHS chief counsel, stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. O'Laughlin made the motion to approve. Mrs. Green seconded the motion. The October 2007 Appointments were unanimously approved.

There were no Bids for the month of October 2007.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of October 16, 2007. The Committee reviewed and was presented with the following:

- August and September Minutes

- Pest Bird Task Force
- Lead Program Report
- HIV Ryan White Part C Grant Information was tabled until next month

Mr. Fehribach requested the Board withhold a recommendation on the Pest Bird Task Force request until the Board could get more information. Dr. Miner said he would send a letter to the Task Force requesting additional information.

Next, Dr. Miner reported on the Hospital Committee meeting. The October 16, 2007 meeting included the following:

- September 18, 2007 Minutes
- McKesson Report
- WHS August Financials
- Resolution No. 12-2007, *“Adoption of Wishard Health Services Medical Staff Bylaws”*
- Medical Staff Policy 700-28, *“Absence of the Medical Director”*

The Hospital Committee requested the McKesson Report be submitted on a quarterly basis.

Dr. Miner continued by reporting on the September 18, 2007 Planning Committee meeting. The Committee reviewed and approved the following:

- June Minutes
- UPL Financial Update
- 2007 Oversight Report (Crowe/Chizek)
- Peer Review (Herron Associates Report)

Mrs. O’Laughlin reported on Citizen’s Health Center. The new executive director began work the week of September 17, 2007.

Ms. Angela Green reported on the Midtown Mental Health Center Board of Directors meeting of October 8, 2007. The Board discussed strategic planning. Margie Payne, executive director, is creating a new business plan. Midtown is also reviewing infrastructure issues, human resources, diversity and partnerships with Indiana University.

In the absence of Matthew Gutwein, president and CEO, Patty Hebenstreit announced that the George H. Rawls, M.D. Scholarship Dinner will be held on October 23, 2007 at the Indiana Roof Ballroom.

Dr. Virginia Caine reported that the Marion County Health Department (MCHD) was awarded a Ryan White HIV/Aids Grant. She stated there are numerous barriers to service under this grant. One barrier is the Center for Disease Control has reported that only 28% of the infected population is aware they are infected. The challenge is to reach those who are unaware, especially young African Americans. MCHD will partner with well-known African American ministers, (i.e. Bishop T. D. Jakes and Fred Price) who will encourage testing in the African American community. There will also be a campaign to lobby legislators to implement legislation for funding for HIV/AIDS programs. Joan Trendell, bureau chief, Bureau of Population Health, stated that Bell Flower conducts an HIV/AIDS rapid diagnostic test that reveals results in 25 minutes. The Grant will also support funding to place health educators in hospital emergency rooms.

Lee Ann Blue, chief nursing officer reported that on October 30, 2007, the Community East Emergency Room Director visited WHS to review the diversion plan. On October 17, 2007, WHS employees participated in a Lilly sponsored Six Sigma program and on November 12, 2007, there will be an Indianapolis Patient Safety Coalition of Hospital CEO's meeting.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, November 20, 2007, at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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James D. Miner, M.D.  
Chairperson, Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer